



Austin Travis County Integral Care

Behavioral Health & Developmental Disabilities Services

Austin Travis County Integral Care BOARD OF TRUSTEES MEETING

ATCIC's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Thursday, July 26, 2012
TIME: 04:00 pm
PLACE: 1430 Collier Street
Board Room
Austin, Texas 78704

August 2012 ATCIC Calendar

Date	Time	Event/Meeting/Location	Contact Person
August 3	12:00 p.m.	New Milestones Foundation Board Meeting – Conference Room 3	Charles Harrison
August 9	12:00 p.m.	Planning Network Advisory Committee Meeting – Large Training Room	Louise Lynch
August 10	1:00 p.m.	C.A.N. Resource Council - City Hall	David Evans
August 15	11:30 a.m.	Central Texas African American Family Support Conference Planning Committee – Conference Room 3	Iliana Gilman
August 15	5:00 p.m.	Human Resources Committee Meeting – Board Room	Lisa Laky
August 22	4:00 p.m.	Chief Executive Officer's Annual Performance Review – Board Room	David Evans
August 23	5:00 p.m.	Planning & Operations Committee Meeting – Board Room	Sally Spill
August 27	12:00 p.m.	Finance Committee Meeting – Board Room	Charles Harrison
August 30	5:00 p.m.	Board of Trustees Meeting – Board Room	David Evans

AGENDA:

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. BUDGET WORK SESSION – 4:00 to 5:00 p.m.**

III. CHAIR'S REPORT (Snapp)

- a) **Meetings**
- b) **Announcements**
- c) **Board Related Information**
- d) **Other**

IV. CHIEF EXECUTIVE OFFICER'S REPORT (Evans)

- a) **Meetings/Collaborations**
- b) **Community Representation**
- c) **Staff/Leadership Announcements**
- d) **Developmental Disabilities Services Updates**
- e) **Behavioral Health Services Updates**
- f) **Child and Family Services Updates**

V. CONSUMER/EMPLOYEE RECOGNITION (Evans)

VI. CONSENT AGENDA

Consider and Take Appropriate Action on:

- a) **Recommendation to Approve Minutes for June 28, 2012 Board Meeting**
- b) **Recommendation for Acceptance of Cash & Investment Report – June 2012 (Goal 3)**
(Grace) Finance, Item IV, Pages 24-25
- c) **Recommendation to Accept if Awarded, HIV Prevention Grant (Wollerson) Planning and Operations, Item III, Pages 4-18**

VII. EXECUTIVE COMMITTEE REPORT (Snapp)

VIII. FINANCE COMMITTEE REPORT (Chapa)

Consider and Take Appropriate Action on:

- a) **Recommendation for Acceptance of Financial Statements for Period Ending June 30, 2012 (Subject to Audit) (Goal 3)** (Harrison) Finance, Item III, Pages 6-23
- b) **Recommendation for Approval of the Engagement Letter with R. Mendoza & Company, P.C. for Fiscal Year 2012 Financial Audit (Goal 3)** (Grace) Finance, Item V, Pages 26-36
- c) **Update on Resource Development (Goal 3)** (Scarborough) Finance, Item VIII, Pages 37-39

IX. PLANNING AND OPERATIONS COMMITTEE REPORT (Coleman-Beattie)

Consider and Take Appropriate Action on:

- a) **Information Item: Programmatic Implications of Proposed 2013 Budget** (Evans)
Planning and Operations, Item IV, Verbal
- b) **Information Item: Update on 1115 Waiver** (Gilman) Planning and Operations,
Item VI, Verbal
- c) **Information Item: Discussion of State-Wide Analysis of Community Mental Health Centers** (Evans) Planning and Operations, Item VII, Verbal

- X. HUMAN RESOURCES COMMITTEE REPORT** (Hopkins)
- XI. COMMUNICATIONS COMMITTEE REPORT** (Delco)
- XII. NEW MILESTONES FOUNDATION REPORT** (Coleman-Beattie, Delco, Snapp)
- XIII. COMMUNITY ACTION NETWORK RESOURCE COUNCIL REPORT** (Snapp)
- XIV. TEXAS COUNCIL REPORT** (Snapp)
- XV. ANNOUNCEMENTS**
- XVI. UNFINISHED BUSINESS**
- XVII. NEW BUSINESS**
- XVIII. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- XIX. ADJOURNMENT**

Austin Travis County Integral Care is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communication will be provided upon request. Please call the Executive Office at 440-4031 for information or write to: P.O. Box 3548, Austin, Texas 78764-3548.